

THE STATE OF WISCONSIN

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JOINT COMMITTEE ON FINANCE

Minutes of the Special Meeting Under s. 13.10

June 11, 2002

Co-chair Burke presided and called the meeting to order at 10:00 a.m.

Present: Senators Burke, Decker, Moore, Shibilski, Plache, Wirch, Darling, Harsdorf
Representatives: Gard, Kaufert, Albers, Duff, Ward, Huebsch, Huber, Coggs
Absent: None

[Secretary's Note: The Senate Minority Leader designated Senator Harsdorf to take the place of Senator Rosenzweig for this meeting.]

I. Department of Natural Resources

Moved by Representative Gard and seconded by Senator Burke to delete \$4,000,000 GPR and provide \$66,965,700 SEG and 654.34 SEG positions; \$1,553,900 PR and 1.48 PR positions; and \$1,854,900 FED and 5.5 FED positions in 2002-03 to restore funding for the state's forestry program.

Ayes, 16; Noes, 0

Secretary's Note: The funding and position changes for the Department is summarized in the following table:

**Forestry Restoration by Appropriation
 2002-03**

<u>Appropriation</u>	<u>Purpose</u>	<u>Funding</u>	<u>Positions</u>	<u>Source</u>
(1)(cq)	Reforestation	\$100,000		SEG
(1)(cr)	Recording fees	50,000		SEG
(1)(cu)	Forestry K-12 education	318,700		SEG
(1)(cv)	Forestry public education	318,700		SEG
(1)(kq)	Forestry assessments	99,000		SEG
(1)(lt)	Forest wildlife management	153,400	2.50	SEG
(1)(mi)	Forestry program revenues	237,100		PR
(1)(mq)	State forest snowmobile trails	10,000		SEG
(1)(ms)	State forest ATV trails	7,100		SEG
(1)(mu)	Forestry general operations	35,292,300	424.94	SEG
(1)(mu)	Forestry land management	2,617,000	31.41	SEG
(1)(mu)	Southern forests	4,245,500	44.75	SEG
(1)(mu)	Forestry facilities and lands	2,549,500	31.16	SEG
(1)(my)	Forestry-federal funding	651,400	3.50	FED
(1)(my)	Southern forests-federal funding	127,400	2.00	FED
(3)(mu)	Forestry integrated science services	901,100	10.03	SEG
(5)(as)	Fish, wildlife & forestry aids	234,500		SEG
(5)(at)	Ice Age grant	75,000		SEG
(5)(av)	Private forest grant	1,250,000		SEG
(5)(aw)	Non-profit conservation organization (NCO) aids	80,000		SEG
(5)(ay)	Urban NCO grant	75,000		SEG
(5)(br)	Forest Crop Law/ Managed Forest Law aids	1,250,000		SEG
(5)(bs)	County forest loans	622,400		SEG
(5)(bt)	Forest project loans	400,000		SEG
(5)(bw)	Urban/county forestry grants	1,724,900		SEG
(5)(bx)	National Forest Income (NFI) payments	782,200		FED
(5)(by)	Fire suppression grants	448,000		SEG
(5)(dx)	Federal aids in lieu of taxes	293,900		FED
(7)(aa)	Forestry Stewardship debt--GPR reestimate	(4,000,000)		GPR
(7)(au)	Forestry - Stewardship debt service	4,000,000		SEG
(7)(fs)	Forestry acquisition and development	222,600		SEG
(7)(hq)	Forestry administrative facilities	154,000		SEG
(8)(ir)	Forestry promotional activities	20,800		SEG
(8)(mk)	Forestry--administrative service funds	1,316,800	1.48	PR
(8)(mu)	Forestry--administrative operations	7,066,100	79.19	SEG
(9)(mu)	Forestry--customer service and education	<u>2,680,100</u>	<u>30.36</u>	SEG
	Total	\$66,374,500	661.32	

Total by Fund Source

GPR	-\$4,000,000	0.00
FED	1,854,900	5.50
PR	1,553,900	1.48
SEG	<u>66,965,700</u>	<u>654.34</u>
Total	\$66,374,500	661.32

II. Department of Natural Resources

Moved by Senator Plache and seconded by Senator Wirsch to approve the expenditure of \$375,000 (not to exceed the matching contribution made by the City of Racine) from the local assistance component of the Warren Knowles-Gaylord Nelson Stewardship 2000 program to provide a grant to the City of Racine for the second phase of the Root River multipurpose pathway.

Ayes, 15; Noes, 1 (Ward)

III. Department of Administration

Moved by Representative Gard and seconded by Senator Burke to release \$500,000 PR from the Joint Committee on Finance appropriation under s. 20.865(4)(g) to the management assistance grant program under s. 20.505(1)(ku) for distribution to Menominee County in each of fiscal years 2001-02 and 2002-03. In addition, direct Menominee County to escrow the grant proceeds until August, 2004, and direct DOA to encumber the proceeds for 2002-03 until the Department determines that the County has complied with the accounting and financial reporting requirements imposed under current law through 2002.

Ayes, 16; Noes, 0

Daniel Caucutt, Secretary

Date: _____

Brian Burke, Co-Chair

Date: _____

Scott McCallum, Governor

Date: _____